

**State of California
FISH AND GAME COMMISSION
(916) 653-4899
<http://www.fgc.ca.gov>**

**Meeting of
August 24, 2006 (Thurs.)
10:00 a.m.²**

**Museum of Natural History¹
Fleischmann Auditorium
2559 Puesta del Sol Road
Santa Barbara**

AGENDA³

ALL MEETINGS OPEN TO THE PUBLIC

DISCUSSION ITEMS

NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.

1. PUBLIC FORUM– Any member of the public may address and/or ask questions of the Commission relating to the implementation of its policies or any other matter within the jurisdiction of the Commission. As a general rule, action cannot be taken on issues not listed on the agenda. Staff will normally be requested to follow up on such items at the discretion of the Commission. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments to the time allocated by the President.
2. RECOGNITION OF WATERFOWLERS HALL OF FAME AND INDUCTION OF SIX INITIAL MEMBERS.
3. CONSIDERATION AND POSSIBLE ADOPTION OF AMENDMENTS TO THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2006-2007.
4. UPDATE ON THE CALIFORNIA CONDOR PROGRAM BY JESSE GRANTHAM, CALIFORNIA CONDOR COORDINATOR, US FISH AND WILDLIFE SERVICE.

¹ These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service at 1 (800) 735-2929 (TT) or 1 (800) 735-2922 (Voice) and ask them to contact the California Fish and Game Commission at (916) 653-4899.

² The Commission may break for lunch at approximately 12:00 noon.

³ The public is encouraged to comment on any item on the agenda. In order for the Commission to adequately consider public comments, the public is requested to submit written comments no later than eight days prior to the meeting. Written comments received fewer than eight days preceding the meeting will be submitted to the Commission at the meeting; however, Commission staff is unable to deliver material received one day before and on the day of the meeting to the Commissioners when the meeting is not in Sacramento. Please send your comments to be received no later than two days before the meeting.

If you decide to speak at the Commission meeting, please begin by giving your name and affiliation (if any) and the number of people represented by your organization. Then tell the Commission your concerns in five minutes or less. Time allotted for each agenda item depends upon the number of speakers for each item and the length of the agenda. The Commission is interested in your views; don't worry about how to say them. If several people have spoken, try not to be repetitious. If there are several with the same concerns, please try to appoint a spokesperson. The Commission is particularly interested in the specific reasons you are for or against a proposal because the Commission's decision needs to be based on specific reasons.

If you would like to present handouts/written material to the Commission at the meeting, please provide eight (8) copies.

5. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 236, TITLE 14, CCR, RE: PROHIBIT THE IMPORTATION OF TURTLES AND FROGS FOR THE LIVE ANIMAL MARKET.
6. DISCUSSION AND POSSIBLE ADOPTION OF AMENDMENTS TO SECTION 632(b)(72), TITLE 14, CCR, RE: COMMERCIAL LOBSTER FISHING IN DANA POINT STATE MARINE PARK.

OTHER

7. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.
8. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
 - (A) UPDATE ON DEPARTMENT'S BUDGET.
 - (B) UPDATE ON LAKE DAVIS PROJECT.
 - (C) AVIAN INFLUENZA.
 - (D) UPDATE ON THE IMPLEMENTATION OF THE HALIBUT TRAWL BILL.
 - (E) OTHER.
9. UPDATE ON THE SIERRA NEVADA BIGHORN SHEEP PROGRAM.
10. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
11. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.

CONSENT CALENDAR

12. CONSIDERATION OF APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2006-2011) AND 2006-2007 MANAGEMENT PLAN FOR:
 - (A) COON CAMP SPRINGS, LASSEN COUNTY
 - (B) LITTLE DRY CREEK RANCH, TEHAMA COUNTY
 - (C) ROARING RIVER RANCH, SHASTA COUNTY
 - (D) TRIPLE B RANCH, SHASTA COUNTY
13. APPROVAL OF ANNUAL REPORT AND 2006-2007 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
 - (A) JS RANCH, SHASTA COUNTY
14. CONSIDERATION OF DEPARTMENT REQUEST FOR 30 – DAY EXTENSION TO EVALUATE THE PETITION TO DELIST THE CALIFORNIA BROWN PELICAN (*Pelecanus occidentalis californicus*).

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.

- I. SANFORD WINSTON, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPOT PRAWN TRAWL.
- II. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
- III. CALIFORNIA FORESTRY ASSOCIATION, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO SALMON.
- IV. JACK MORICI vs. CALIFORNIA FISH AND GAME COMMISSION RE: COMMERCIAL FISHING LICENSE.
- V. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH SAN FRANCISCO COHO LISTING.
- VI. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

- I. NATURAL RESOURCES DEFENSE COUNCIL, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: CALIFORNIA CONDORS EXPOSURE TO LEAD AMMUNITION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS AND ADOPTION OF COMMISSION FINDINGS FOR:

- I. JOSH FISHER, SOUTHERN ROCK CRAB TRAP PERMIT.
 - II. CARL WHEELER, HALIBUT BOTTOM TRAWL VESSEL PERMIT.
 - III. CHRIS EACOBELLIS, TRANSFERABLE LOBSTER OPERATOR PERMIT.
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**Meeting of
August 25, 2006 (Fri.)
8:30 a.m.**

**Museum of Natural History
Fleischmann Auditorium
2559 Puesta del Sol Road
Santa Barbara**

AGENDA

ALL MEETINGS OPEN TO THE PUBLIC

DISCUSSION ITEMS

NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.

15. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
16. RECEIPT OF DEPARTMENT REPORT AND RECOMMENDATIONS ON ITS REVIEW OF THE FOLLOWING COMMISSION POLICIES:
 - (A) PROSPECTING ON FISH AND GAME LANDS.
 - (B) USE OF DESIGNATED DEPARTMENT LANDS FOR PRIVATELY MANAGED PUBLIC HUNTING AREAS.
 - (C) WATER.
 - (D) WETLANDS RESOURCES.
 - (E) DESIGNATION OF DEPARTMENT CONTROLLED LANDS AS STATE WILDLIFE AREAS.
17. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
 - (A) STAFF REPORTS.
 - (B) OTHER.
18. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
 - I. MARINE RESOURCES COMMITTEE.
 - II. AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE UPDATE.
 - III. LEGISLATION SUBCOMMITTEE.

19. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTIONS 53.03, 149, AND 149.1, TITLE 14, CCR, RE: NON-TRANSFERABLE SQUID LIGHT BOAT PERMITS, SQUID PERMIT FEES, AND REVISION OF LIGHT BOAT LOG BOOK FORM. (Note: Proposal and public testimony limited to establishment of a Non Transferable Market Squid Light Boat permit category, adjustment of permit fees for all squid permit classes and revision of the light boat logbook form. The adoption hearing is scheduled for October 6, 2006, in San Diego.)
20. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED AMENDMENTS TO SECTIONS 163 AND 164, TITLE 14, CCR, RE: COMMERCIAL HERRING FISHERY AND HARVESTING OF HERRING EGGS ON KELP (Note: The adoption hearing is scheduled for October 6, 2006, in San Diego.)

OTHER

21. ANNOUNCEMENT OF FUTURE MEETINGS.